

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000 Fax: 91-22 22026905 • Website: www.shipindia.com

Ref: A10-SEC-BD-808/202/2025 Date: 01.07.2025

To,

Listing Compliance Department	The Manager - Listing Compliance
BSE Limited,	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited
Dalal Street,	'Exchange Plaza' C-1, Block G,
Mumbai – 400001.	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400051
BSE Scrip Code - 523598	NSE Trading Symbol – SCI

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

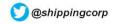
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following change(s) in the Board of Directors of the Company:

1. Shri Atul Ubale who was holding the post of Director (Bulk Carrier and Tankers) pursuant to approval of Competent Authority, has ceased to be a Director on the Board of the Company pursuant to his superannuation on 30.06.2025. The said cessation is effective from 01.07.2025.

Further, as informed to the Exchanges vide earlier letter dated 24.06.2025, Rear Admiral Jaswinder Singh, Director (L&PS), Shipping Corporation of India Limited (SCI) is also holding the additional charge to the post of Director (BC&T) in SCI for a period of 3 months w.e.f 01.07.2025 or until further orders, whichever is earlier.

2. Further to our earlier disclosures in this regard, the latest being on 22.05.2025 and pursuant approval of Competent Authority, tenure of additional charge for the position of Director (Finance) held by Shri Atul Ubale, Director (B&T), has completed on 30.06.2025. Thus, Shri Atul Ubale ceased to hold the additional charge of Director (Finance) w.e.f. 01.07.2025.

Further directions in this regard from Competent Authority(ies) are awaited.







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The requisite details pertaining to the cessation of above mentioned Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 11th November, 2024 is enclosed.

Date and time of occurrence of event: 30.06.2025 at 2359 hours.

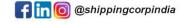
Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully, For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer







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<u>Details pertaining to Change in Director(s) pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 11th November, 2024</u>

Particulars	Details
Name of Director	Shri Atul Ubale
Reason for change viz. appointment, reappointment, cessation (as applicable)	Cessation - Pursuant to his superannuation on 30.06.2025
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation – W.e.f. 01.07.2025



